

MINUTES

PROVIDENCE SCHOOL BOARD

JANUARY 24, 2011

CONVENE MEETING

1. Call to order at 6:30 PM – Board President Kathleen Crain called the meeting to order at 6:35PM

The following Board members were present: Kathleen Crain, Robert Wise, Melissa Malone, Julian Dash and Brian Lalli

Absent Board Member: Maila Touray

2. Meeting Protocols

3. Superintendent's Comments

- Superintendent Brady thanked Aramark and the custodians for working diligently at the schools on snow removal after the storm.**
- Superintendent Brady also apologized to the community regarding the "Vote on Consolidation of the schools". He said he will honor the community and the names.**

APPROVE AGENDA

4. The School Board may vote to approve any revision, adoption, and/or ordering of the Agenda. The Superintendent may withdraw,

note changes or amendments to agenda items at this time.

A Motion was made at this time to Table item #17 and change item #15 from Info/Action to Informational only

MSV – Crain, Dash (5-0) MOTION APPROVED

MOTION: Approval of meeting agenda as presented

MSV – Crain, Dash (5-0) MOTION APPROVED

PUBLIC COMMENT

5. Public Comment began at 6:42PM and ended at 6:51PM

- Dr. Jenny Rosario congratulated the Superintendent for tabling the Consolidation of the Schools. She also spoke in support of Dr. Sabater who was up for termination.**
- Eulosio Acevedo, President of the Hispanic Coalition spoke in support of Dr. Sabater. He also commended the Superintendent for conducting his investigation further.**
- Rev. David Rodriguez, President of the Hispanic Ministries spoke in support of Dr. Sabater who was up for termination.**
- Ana Mendez a Teacher Assistant in the system spoke in defense of Dr. Sabater.**
- America Echeverria parent of a Down syndrome child who attends Dr. Sabaters class spoke in support of Dr. Sabater.**
- Councilman Luis Aponte spoke for Rep. Grace Diaz and Councilwoman Matos regarding the Consolidation of the Schools and in support of Dr. Sabater.**
- Ronnie Young former Board Member said he was representing the children in the community. He also asked thanked the Board for**

tabling the Consolidation of the Schools and he also asked the Board not to forget the children.

- Steve Smith, President of the PTU spoke about the Evaluation System and the training of evaluators and teachers.

CONSENT AGENDA

Recommendation: The Superintendent recommends School Board approval of Consent agenda items.

MOTION: To approve the Consent Agenda as presented

6. Personnel Actions & Assignments

7. Home School Candidates

8. Minutes 1-10-11

9. Consent Agenda Approval: Personnel Actions; Home School Candidates; Minutes 1-10-11

MSV - Malone, Dash (5-0) MOTION APPROVED

REPORT ON CONTRACTS

10. Inspiring Minds

11. Contract Approvals: Inspiring Minds

MSV – Malone, Lalli (5-0) MOTION APPROVED

WORKSHOP

12. Report on First Community Forum by Melissa Malone

13. RIDE Diploma System by Andrea Castaneda

POLICY & PLANNING

14. Board Quarterly Community Forum Discussion

15. Termination Policy Final Read - Info

16. BEP Policy Final Read

MSV – Lalli, Dash (5-0) MOTION APPROVED

17. Two Recommendations: 1)Consolidate Woods and Young Elementary School into “B. Jae Clanton Elementary School” and 2)Consolidate PAIS and HSTA into “Juanita Sanchez High School”

SCHOOL BOARD COMMENTS

18. School Board Comments

- Julian Dash thanked Kim Rose the Communications Team and Connect Ed for putting the calls out to parents on the cancellation of school due to storm.**

7:27PM - A Roll Call Vote was taken to Convene in Executive Session:

Crain Aye, Wise Aye, Dash Aye, Malone Aye, Lalli Aye

EXECUTIVE SESSION

19. A Motion was made to Convene in Executive Session Pursuant RIGL 42-46-5(a)(1)Teacher Termination(4); RIGL 42-46-5(a)(2)Collective Bargaining & Litigation; RIGL 42-46-5(a)(1)School Board & Superintendent Self Evaluation

VOTES TAKEN IN EXECUTIVE SESSION

20. There were no votes taken at this time

ADJOURN

21. The meeting adjourned at 10:25PM